

Great Lakes Water Authority



735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Board of Directors

Wednesday, March 27, 2019

6:00 PM

Shelby Township - Township Hall
52700 Van Dyke Avenue
Shelby Township, Michigan 48316-3572

Evening Community Meeting

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-140](#) **March 13, 2019 Board of Directors Workshop Meeting Minutes.Draft**

Attachments: [March 13, 2019 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-141](#) **Receipt of Correspondence**

Attachments: [February 2019 Member Outreach Request Packet](#)

[S. Simoliunas Public Comment to GLWA Board on March 27, 2019](#)

[Cinday Darrah Public Comment to GLWA Board March 27, 2019](#)

7. Old Business

None

8. New Business

A. [2019-109](#) **Wastewater Master Plan Update Presentation**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [WMP Presentation](#)

B. [2019-137](#) **Update: National Pollutant Discharge Elimination System (NPDES) Permit**

Sponsors: Randal Brown

Indexes: General Counsel; Wastewater Operations

Attachments: [PERMIT UPDATE FOR BOARD3.19.19](#)

C. [2019-096](#) **Proposed Change Order 2**
PC-796
Aeration System Improvements
CIP#/BCE Score: 212003/N/A

Sponsors: Navid Meheram

Indexes: Wastewater Operations

Legislative History

3/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
---------	------------------------------------	--

D. [2019-097](#) **Proposed Change Order 1**
GLWA-CON-234
Conner Creek CSO Basin Emergency Rehabilitation
CIP# 260603 / BCE Score: N/A

Sponsors: Navid Meheram

Indexes: Wastewater Operations

Legislative History

3/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
---------	------------------------------------	--

E. [2019-111](#) **RFP 1803025**
Job Order Contracting - Water Resource Recovery Facility

Sponsors: Navid Meheram

Indexes: Wastewater Operations

Attachments: [Procurement Board Report RFP 1803025 Job Order Contracting WRRF](#)
[Financial Impact Contract 1803025 Job Order Maintenance 3.6.19 \(002\)](#)

Legislative History

3/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
---------	------------------------------------	--

F. [2019-104](#)**Contract No. 1803508****Liquid Chlorine****Sponsors:** Cheryl Porter**Indexes:** Water Operations**Attachments:** [Procurement Report RFB 1803508](#)[Bid Summary RFB 1803508](#)[Vendor Response Survey RFB 1803508](#)[Price Increase Summary - RFB 1803508](#)**Legislative History**

3/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
---------	------------------------------------	--

G. [2019-105](#)**Contract No. 1802774****Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice Gates, Guides, and Hoist Improvements****CIP#/BCE Score: 114008/52.8****Sponsors:** Cheryl Porter and Grant Gartrell**Indexes:** Water Operations**Attachments:** [1802774 Procurement Report](#)[CIP 114008 BCE](#)**Legislative History**

3/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
---------	------------------------------------	--

H. [2019-106](#)**Proposed Change Order No. 1****GLWA-CON-270****Isolation Gate Valves for Line Pumps for West Service Center Pumping Station****CIP#/BCE Score: 132003/70.8****Sponsors:** Cheryl Porter and Grant Gartrell**Indexes:** Water Operations**Legislative History**

3/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
---------	------------------------------------	--

I. [2019-107](#) **Proposed Amendment No. 1**
GLWA-CS-103
Professional Engineering Services for Springwells Water Treatment
Plant Low and High Lift Pumping Station Improvements
CIP#/BCE Score: 114002/69.2

Sponsors: Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Legislative History

3/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
---------	------------------------------------	--

J. [2019-108](#) **Proposed Amendment No. 1**
CS-1671
Professional Engineering Services for Steam, Condensate Return and Compressed Air Piping Improvement at Springwells Treatment Plant
CIP#/BCE Score: 1248/62.4

Sponsors: Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [CS-1671 Amendment 1 Board Memo Clarification Items, March 19, 2019](#)
Legislative History

3/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
---------	------------------------------------	--

K. [2019-138](#) **Scheduling of Public Hearing for FY 2020 Drinking Water Revolving Fund Project Plan for the 14 Mile Road Transmission Main Loop Project**

Sponsors: Nicolette Bateson and Cheryl Porter
Indexes: Finance; Water Operations
Attachments: [14 Mile Transmission Main Loop Resolution.pdf](#)
[14 Mile TM Loop Public Hearing Notice for 4.24.19.pdf](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's Report

A. [2019-142](#) **CEO's Report - March, 2019**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report March 27, 2019 and General Counsel Report](#)

12. Other Matters**13. Adjournment**